



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, June 12, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, June 15 at 4:00 PM and Monday, June 16 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Board Meeting Action Summary—May 22, 2008** **4**

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 12, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. **Cost Recovery Policy—(Margarita/Chavez) ** PDF** 11
PROPOSED: Receive Presentation/Adopt Policy
2. **Resolution – Authorize the Purchase of Property at 4411 Niobe Circle, Rancho Cordova, and Designate Fire Chief to sign Legal Documents on Behalf of the District—(Margarita/Chavez)** 12
PROPOSED: Receive Presentation/Adopt Resolution
3. **Resolution – Grant Signatory Authorization – Kids' Plates Organization—(Lynch)** 14
PROPOSED: Receive Presentation/Adopt Resolution
4. **Resolution – Establish 2008/2009 Reserve Account Fund 212F for Other Post Employment Benefit (OPEB) Funds—(Sponable)** 16
PROPOSED: Receive Presentation/Adopt Resolution
5. **Revised Pension Funding Bonds, Early Payoff – Board Policy No. 156.01—(Sponable) ** PDF** 19
PROPOSED: Receive Presentation/Adopt Policy

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)

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GENERAL COUNSEL'S REPORT—(Margarita)

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Trujillo)** *
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** *
- Next Meeting: June 24, 2008 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Kelly)** *
- Next Meeting: July 16, 2008 – 9:00 AM**
- Location: Metro Fire Training Conference Room**
- 4427 Dudley Blvd., McClellan**



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 12, 2008

COMMITTEE AND DELEGATE REPORTS (Continued)

4. Finance Committee—(Jones) *
- Next Meeting: June 12, 2008 – 5:00 PM
5. Policy Committee—(Lawson) *
- Next Meeting: June 26, 2008 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: June 26, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on June 6, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment